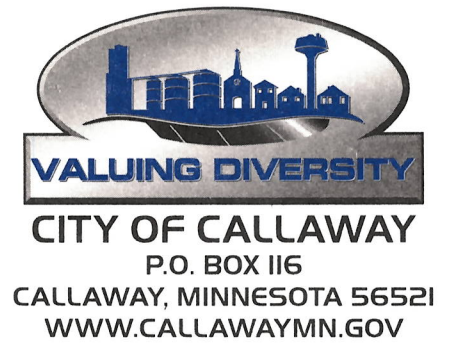


CALLAWAY CITY COUNCIL
Regular Meeting
August 12, 2025 – 6pm
Callaway City Hall



PRESENT: Mayor Stalboerger, Council Members: Emily Annette, Julie Molacek, Dirk Johnson and Angela Soyting
ABSENT:

Employees: Clerk Dillon, PC Korb, PWS Dillon, LSM Imsande, FC Heinlein
Guests:

Mayor Stalboerger called the meeting to order at 6:00pm.

Motion Annette, second Molacek to approve July Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

Liquor:

- Reviewed liquor store manager's report.
- New POS system to go live on 8/20/25
- Had a gaming compliance check by SSC, no issues

Fire:

- FD had grain bin rescue training at the Callaway Elevator
- Will be looking into purchasing a Dewalt drill and battery (Flex Volt) for house exhaust fan.
- The dehumidifier failed in the fire hall; it has been repaired. Mold had started to form on gear and equipment.

Motion Annette, second Johnson to approve Heinlein to attend fire chief's conference in Duluth in October. Registration, mileage and hotel-within reason- to be paid by city. Motion carried. (5-0)

Motion Molacek, second Soyting to adopt resolution 2025 0812 01 Accepting a donation from Otter Tail Power Company Foundation of \$5,000 to be used to purchase thermal imaging camera. Motion carried. (5-0)

New Fire Hall:

- Punchlist walk thru was completed with Fendler Patterson and YHR.
 - East sidewalk to be replaced
 - Josiah with Moore Engineering recommend that any driveway panels that have cracks be replaced.
 - Discussion of how to fix the cracks and slope in meeting room floor.
 - Fire barrier issue: It has been caulk/sealed, and 3rd party inspected.



Police:

- Police Chief's report reviewed.

Public Works:

- EPA Wastewater permit was challenged by White Earth Nation. WEN would like language added that if the city violates the permit, WEN would be notified and would also like the city to perform sulfate monitoring. There would be an additional fee for testing sulfates. Mayor Stalboerger signed the permits.
- The land purchase at Prairie Wind addition will go through, waiting for a closing date from the title agent.

Event Center:

- Attorney Ramstad completed the rental agreement between the city and White Earth Boys and Girls Club.

Motion Annettee, second Molacek to approve the agreement between White Earth Boys and Girls Club and the City for the event center rental, as written by the city attorney, Motion carried. (5-0)

Motion Annettee, second Johnson to adjourn 7:11pm. Motion carried. (5-0)

Respectfully submitted,



Shelly L Dillon - Clerk/Treasurer